

City of Fort Lauderdale  
Budget Advisory Board  
Date November 18, 2004

Attendance:	Absent/ Present	Cumulative from 10/11/04		Mandatory Meetings Missed
		(P)	(A)	
Curtiss Berry	P	2	0	0
Mark Dozier	A	1	1	1
Shane Gunderson, Vice Chairperson	P	2	0	0
Elizabeth Hernandez	P	2	0	0
Garry Johnson	P	2	0	0
Michael McFarland	P	2	0	0
Delores McKinley	A	0	2	1
Michael Moskowitz	P	1	0	0
William Nielsen, Chairperson	P	2	0	0
Don Winsett	A	0	2	1

Ex-officio Members

George Gretsas – City Manager (Absent)  
Terry Sharp – Finance Director  
Steven G. Chapman, Deputy Director - OMB

Others

Kathleen Gunn – Assistant City Manager

Chairperson Nielsen called the meeting to order at 6:31 P.M. A roll call confirmed that a quorum was not present.

The chairman welcomed new Board member Michael Moskowitz and Assistant City Manager Kathleen Gunn.

The Board reviewed the September Financial Report for the fiscal year ended 09/30/2004.

Discussion of individual lines took place. Mr. Gunderson asked why capital outlay was so low. Mr. Sharp explained that the budget was reduced from prior year levels.

Mr. Johnson arrived at 6:38pm.

Mr. Gunderson asked how left over money was dealt with. Mr. Sharp explained that any residual budgeted funds would be appropriated to the fund balance at the end of the year.

Many questions were asked about the “other uses” category. Mr. Sharp said that in the future that this designation should be broken down further.

Discussing took place on the Insurance Fund. Topics included, reviewing a 10-year period for claims, trend for the overall deficit, possible outsourcing, possible outside study of the overall plan.

Ms. Hernandez arrived at 6:57pm.

At 7:06 pm., minutes of October 11, 2004 were approved unanimously.

At 7:07 Mr. Chapman followed up on action items.

New action items were discussed and added.

Meeting adjourned at 7:36 p.m.

**Action Items**

Building Department to present to Board its progress. Will present at January meeting.

Partial Year Fire Assessment Fee – Memo due for December meeting.

Parking Meters – Why do some only take quarters and others take dimes and nickels.

Request for utility expenses by individual park.

Request for revenue information of dumpster permits.

Update by Parks and Recreation of the grant applied for to do a tree inventory.

Description of the Park Ranger program.

Can the sprinkler system on Los Olas be put on timers?

Prepared By:

Steven Chapman  
Deputy Director – Office of Management and Budget  
SGC:m